

Ontario Smart Grid Forum

Agenda

Time: 9:00 A.M. - 1:00 P.M. – Tuesday, July 13th, 2010
IESO Minto Plaza Office - 655 Bay Street, Suite 410
Boardroom

Call-in: Conference ID: 9190049
Local Dial-in number: 416-343-2651
Toll-free Dial-in number: 1 866-440-8926

Meeting of the Smart Grid Forum (9:00 A.M. - 12:00 P.M.)

		<u>Approx. Time</u>
1.	review draft June 8 th minutes. (Distribution – Final May 17 th and draft June 8 th minutes)	All 10 min.
2.	Corporate Partners Committee Update regarding further discussions with the Ontario Energy Association (OEA) and pre-meeting topics for the afternoon joint session: 1. Committee Charter/Terms of Reference 2. Membership 3. Interface with SGF	All 30 min.
3.	Report back from the Working Group: Smart Grid Cost Allocation	IESO 1 hr.
4.	Theme Topic and for this meeting: Continuing discussion of Behind the Meter topics from May 17 th meeting	IESO 1 ½ hr

Note: Meeting will be followed by lunch and a joint meeting of the SGF and the Corporate Partners Committee (1:00 P.M. to 3:00 P.M. - see separate agenda for details)